

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

24 HOUR FITNESS USA, INC., a California corporation,

Plaintiff,

Civil Action No. 08 cv 3853

V.

BALLY TOTAL FITNESS HOLDING  
CORP., a Delaware corporation, and  
MICHAEL SHEEHAN, an individual,

Judge Joan Humphrey Lefkow

Magistrate Judge Morton Denlow

Defendants.

**PLAINTIFF'S LOCAL RULE 3.2 DISCLOSURE STATEMENT**

Pursuant to Local Rule 3.2, Plaintiff, by its attorneys, hereby submits the following statement of disclosure of corporate ownership:

Plaintiff 24 Hour Fitness USA, Inc. is a wholly owned subsidiary of 24 Hour Fitness Worldwide, Inc., which has no parent corporation and no publicly held corporation owns 10% or more of its stock.

\* \* \*

Date: July 8, 2008

Respectfully submitted,

/s/ R. Mark Halligan

**R. Mark Halligan (IL 6200723)**

mark.halligan@lovells.com

**Deanna R. Swits (IL 6287513)**

deanna.swits@lovells.com

**LOVELLS LLP**

330 N. Wabash Avenue

Suite 1900

Chicago, IL 60611

Tel: 312 832 4400

Fax: 312 832 4444

*Attorneys for Plaintiff 24 Hour Fitness USA,  
Inc.*